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DOCUMENT
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

RICKY RIOS,
JEANETTE SANTIAGO, a/k/a "Tuti,"
ADRIEL VASQUEZ,
CINDY GARCIA, and
ULTIMO MONTILLA,

Defendants.

- - - - - x

INDICTMENT

18 Cr.

18 CRIM 331

JUDGE ENGELMAYER

COUNT ONE

The Grand Jury charges:

1. From at least in or about November 2016 up to and including in or about February 2018, in the Southern District of New York and elsewhere, RICKY RIOS, JEANETTE SANTIAGO, a/k/a "Tuti," ADRIEL VASQUEZ, CINDY GARCIA, and ULTIMO MONTILLO, the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that RICKY RIOS, JEANETTE SANTIAGO, a/k/a "Tuti," ADRIEL VASQUEZ, CINDY GARCIA, and ULTIMO MONTILLO, the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United

States Code, Section 841(a)(1).

3. The controlled substance that RICKY RIOS, JEANETTE SANTIAGO, a/k/a "Tuti," ADRIEL VASQUEZ, CINDY GARCIA, and ULTIMO MONTILLO, the defendants, conspired to distribute and possess with intent to distribute was oxycodone, in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Section 846.)

COUNT TWO

The Grand Jury further charges:

4. On or about February 7, 2018, in the Southern District of New York, RICKY RIOS, JEANETTE SANTIAGO, a/k/a "Tuti," ADRIEL VASQUEZ, and CINDY GARCIA, the defendants, intentionally and knowingly distributed and possessed with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

5. The controlled substance involved in the offense was oxycodone, in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

FORFEITURE ALLEGATION

6. As a result of committing the controlled substance offenses alleged in Counts One and Two of this Indictment, RICKY RIOS, JEANETTE SANTIAGO, a/k/a "Tuti," ADRIEL VASQUEZ, CINDY GARCIA, and ULTIMO MONTILLO, the defendants,

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offenses, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offenses.

Substitute Asset Provision

7. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above

forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON

Geoffrey S. Berman

GEOFFREY S. BERMAN
United States Attorney

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(Title 21, United States Code, Sections
812, 841(a)(1), 841(b)(1)(C), and 846;
Title 18, United States Code, Section 2.)

GEOFFREY S. BERMAN

United States Attorney.

A TRUE BILL



Foreperson.

5/8/18

FILED INDICTMENT
J. BINGBOMAYON

CASE ASSIGNED TO

COTT, USMT